

## **BRAZIL CITY COMMON COUNCIL**

October 10, 2006

The regular meeting of the Brazil Common Council was held on October 10, 2006 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

**Council Members Present:** Bill Lovett, Pat Heffner, Marty Beasley, Ann Bradshaw and James Sheese. Also present: Tom Arthur, Mayor and Clerk-Treasurer Tracy Webster.

**Minutes:** Council member Ann Bradshaw made a motion to approve minutes of last meeting, as corrected, seconded by Council Member Bill Lovett and passed 4-1 with Marty Beasley abstaining.

### **Audience Comments:**

An audience member displayed photographs of the Terre Haute Lighthouse Mission.

### **Mayor's Comments:**

Mayor Tom Arthur discussed Terre Haute and Iact Hometown Gathering. The Charter Franchise was discussed briefly.

### **OLD BUSINESS**

1. Second Reading, Resolution 3-2006, A resolution authorizing the transfer of Industrial Park Drive to the Clay County Board of Commissioners and the Great Dane Lift Station to the City of Brazil. A motion to approve was made by James Sheese, seconded by Bill Lovett and passed 5-0.
2. Second Reading, Resolution 4-2006, A resolution authorizing the transfer of appropriations within the Motor Vehicles Highway Fund. A motion to approve was made by Marty Beasley, seconded by Bill Lovett and passed 5-0.

### **NEW BUSINESS**

1. First Reading, Ordinance 30-2006, an Ordinance establishing and creating a harassment policy for the employees and officers of the City of Brazil, Indiana. A motion to approve was made by Marty Beasley, seconded by Bill Lovett and passed 5-0.
2. First Reading, Ordinance 31-2006, an ordinance authorizing the acceptance of Automatic Clearing House (ACH) for the payment of the City of Brazil Utility Account Payments. A motion to table was made by James Sheese, seconded by Bill Lovett and passed 5-0.
3. First Reading, Ordinance 32-3006, an ordinance amending the zoning code of the City of Brazil, Indiana (Title XV, Chapter 156 of the Brazil Code of Ordinance(s) for the rezoning of real estate within the corporate limits of the City of Brazil, Indiana. Ordinance died due to lack of motion.

### **REPORTS:**

Police Department gave the following report: Chief Loudermilk stated that the hiring process is continuing with background checks being completed. The results will be turned into the Board of Works. Chief Loudermilk attended a meeting concerning the 800 meg. System. The department was conducting gun qualifications this week.

Fire Chief Tobey Archer gave the following report: The department is conducting fire prevention week. They will be going to various elementary schools to discuss fire safety. The department received a grant and the money will be used to purchase physical fitness equipment. A special thanks to Jake Bennett for writing of the grant.

Brandy Means Planning & Zoning Administrator gave the following report: Ball State was here the end of September. A unsafe structure was removed on Jackson Street.

Brazil Street Department sent in the following report: Signs have been put up, limbs have been bagged and picked-up, the dura-patcher continues to be out and the department is weed-eating daily. Street and Stop signs were also put up.

Brazil Sewer Department sent in the following report: 7 sewers jetted and 61 line locates.

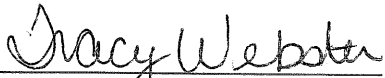
Brazil Water Maintenance sent in the following report: none

#### FUTURE AGENDA ITEMS:

None

#### ADJOURMENT

A motion to adjourn was made by Council member Marty Beasley, seconded by Pat Heffner. Motion carried 5-0. The meeting of the Brazil Common Council adjourned at 7:26 p.m.



Tracy Webster, Clerk Treasurer